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PSI CORPORATION

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

PSI CORPORATION, f/k/a/ FRIENDLYWAY  
CORPORATION, f/k/a BIOFARM, INC.,

Plaintiffs,

vs.

ALEXANDER VON WELCZEK, HENRY LO,  
MICHAEL DRAPER, and FRIENDLYWAY  
AG,

Defendants.

FRIENDLYWAY, INC., KARL  
JOHANNSMIEIER, PACIFIC CAPSOURCE,  
INC., and DERMA PLUS, INC.,

Nominal Defendants.

Case No.: C 07-02869 SBA

**PLAINTIFF PSI CORPORATION'S  
CERTIFICATION OF INTERESTED ENTITIES OR  
PERSONS**

Civil L.R. 13-16

F.R.C.P. 7.1(a)

Pursuant to Civil L.R.3-16, the undersigned certifies that the following listed persons, associations of persons, firms, partnerships, corporations (including parent corporations) or other entities (i) have a financial interest in the subject matter in controversy or in a party to the proceeding, or (ii) have a non-financial interest in that subject matter or in a party that could be substantially affected by the outcome of this proceeding:

1 All shareholders of publicly held PSI Corporation

2 Pursuant to Federal Rule of Civil Procedure 7.1(a), the undersigned certifies that  
3 there is no parent corporation of PSI Corporation and no publicly held corporation that  
4 owns 10% or more of the stock of PSI Corporation.

5 DATED: September 17, 2007

COZEN O'CONNOR

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8 By: /s/Daniel D. Harshman  
DANIEL D. HARSHMAN  
9 Attorneys for Plaintiff  
PSI CORPORATION